

**VICTIMS BLUE PAY TRANSACTIONS, MONEY ORDER
DEPOSITS AND CHECK DEPOSITS INTO HANSMEIER AND
STEELE ACCOUNTS FROM APRIL 1, 2011 THRU AUGUST 6,
2013**

Name	Deposit Amounts
	\$2,000.00
	\$2,000.00
	\$3,400.00
	\$2,000.00
	\$2,000.00
	\$3,400.00
	\$2,000.00
	\$75.00
	\$200.00
	\$2,200.00
	\$2,900.00
	\$3,400.00
	\$3,400.00
	\$2,200.00
	\$3,400.00
	\$3,400.00
	\$2,400.00
	\$100.00
	\$50.00
	\$300.00
	\$150.00
	\$2,900.00
	\$300.00
	\$500.00
	\$2,200.00
	\$2,200.00
	\$2,000.00
	\$3,400.00
	\$3,750.00
	\$2,200.00
	\$1,300.00
	\$1,900.00
	\$2,400.00
	\$2,500.00
	\$1,500.00
	\$2,000.00
	\$2,300.00
	\$20.00
	\$2,400.00
	\$3,400.00
	\$2,900.00

GOVERNMENT
EXHIBIT

1

16-CR-334(JNE/KMM)

	\$900.00
	\$2,000.00
	\$2,000.00
	\$2,000.00
	\$2,000.00
	\$1,500.00
	\$1,800.00
	\$2,200.00
	\$2,700.00
	\$4,500.00
	\$2,900.00
	\$2,900.00
	\$2,000.00
	\$2,400.00
	\$2,900.00
	\$1,000.00
	\$1,900.00
	\$3,400.00
	\$800.00
	\$2,200.00
	\$1,050.00
	\$200.00
	\$2,500.00
	\$3,900.00
	\$2,000.00
	\$2,000.00
	\$4,000.00
	\$3,400.00
	\$100.00
	\$2,100.00
	\$300.00
	\$2,200.00
	\$2,000.00
	\$1,700.00
	\$2,000.00
	\$2,000.00
	\$1,650.00
	\$2,200.00
	\$2,000.00
	\$2,000.00
	\$4,000.00
	\$600.00
	\$1,900.00
	\$2,050.00
	\$1,000.00
	\$4,000.00
	\$4,500.00

\$2,900.00
\$250.00
\$2,200.00
\$3,400.00
\$2,000.00
\$1,999.99
\$3,600.00
\$1,900.00
\$3,300.00
\$1,500.00
\$1,000.00
\$2,900.00
\$1,250.00
\$1,650.00
\$2,700.00
\$1,000.00
\$2,900.00
\$2,200.00
\$2,250.00
\$2,000.00
\$100.00
\$2,500.00
\$2,400.00
\$2,000.00
\$1,000.00
\$2,000.00
\$2,350.00
\$2,000.00
\$2,900.00
\$750.00
\$2,200.00
\$2,900.00
\$2,000.00
\$825.00
\$4,000.00
\$2,000.00
\$1,000.00
\$2,000.00
\$1,600.00
\$2,200.00
\$3,400.00
\$2,840.00
\$3,400.00
\$2,000.00
\$3,900.00
\$400.00
\$3,400.00

	\$2,400.00
	\$750.00
	\$3,400.00
	\$3,400.00
	\$3,400.00
	\$2,400.00
	\$2,000.00
	\$1,800.00
	\$2,000.00
	\$2,200.00
	\$2,900.00
	\$2,000.00
	\$2,000.00
	\$3,300.00
	\$2,000.00
	\$1,600.00
	\$500.00
	\$1,000.00
	\$2,500.00
	\$3,400.00
	\$2,000.00
	\$3,400.00
	\$2,400.00
	\$2,900.00
	\$850.00
	\$1,500.00
	\$175.00
	\$1,550.00
	\$2,400.00
	\$2,200.00
	\$2,000.00
	\$2,400.00
	\$400.00
	\$1,700.00
	\$1,500.00
	\$2,200.00
	\$2,000.00
	\$2,000.00
	\$2,200.00
	\$2,000.00
	\$2,900.00
	\$2,000.00
	\$2,000.00
	\$2,900.00
	\$2,500.00
	\$2,350.00
	\$2,000.00

	\$2,300.00
	\$150.00
	\$900.00
	\$3,400.00
	\$3,400.00
	\$1,500.00
	\$200.00
	\$450.00
	\$2,200.00
	\$2,000.00
	\$3,400.00
	\$1,300.00
	\$3,400.00
	\$3,400.00
	\$2,200.00
	\$4,000.00
	\$2,900.00
	\$2,000.00
	\$2,000.00
	\$2,200.00
	\$400.00
	\$2,400.00
	\$2,200.00
	\$3,400.00
	\$1,800.00
	\$600.00
	\$2,500.00
	\$1,700.00
	\$2,900.00
	\$1,300.00
	\$4,000.00
	\$2,200.00
	\$2,000.00
	\$3,750.00
	\$2,850.00
	\$2,400.00
	\$2,000.00
	\$2,900.00
	\$3,400.00
	\$1,575.00
	\$1,500.00
	\$2,000.00
	\$2,400.00
	\$1,000.00
	\$4,000.00
	\$2,500.00
	\$100.00

\$1,950.00
\$1,500.00
\$2,000.00
\$2,400.00
\$3,400.00
\$3,400.00
\$3,000.00
\$3,400.00
\$2,000.00
\$150.00
\$3,500.00
\$675.00
\$950.00
\$2,600.00
\$4,200.00
\$3,400.00
\$2,000.00
\$1,900.00
\$3,400.00
\$3,400.00
\$2,200.00
\$3,400.00
\$500.00
\$6,800.00
\$4,000.00
\$3,400.00
\$2,000.00
\$2,900.00
\$3,400.00
\$1,000.00
\$1,100.00
\$2,750.00
\$500.00
\$500.00
\$2,400.00
\$1,100.00
\$2,400.00
\$90.00
\$70.00
\$2,000.00
\$3,400.00
\$2,200.00
\$2,800.00
\$2,000.00
\$1,700.00
\$3,400.00
\$2,200.00

\$6,800.00
\$350.00
\$1,050.00
\$1,200.00
\$3,400.00
\$650.00
\$1,000.00
\$2,200.00
\$2,400.00
\$1,500.00
\$1,500.00
\$2,500.00
\$1,500.00
\$3,000.00
\$2,900.00
\$950.00
\$3,900.00
\$1,200.00
\$200.00
\$100.00
\$3,400.00
\$3,400.00
\$2,000.00
\$3,400.00
\$2,400.00
\$3,400.00
\$2,900.00
\$3,400.00
\$600.00
\$900.00
\$2,900.00
\$2,900.00
\$1,250.00
\$2,000.00
\$2,000.00
\$1,800.00
\$2,000.00
\$1,200.00
\$2,900.00
\$2,900.00
\$2,000.00
\$3,400.00
\$200.00
\$2,900.00
\$100.00
\$2,900.00
\$1,500.00

\$1,250.00
\$400.00
\$3,400.00
\$4,000.00
\$2,000.00
\$3,400.00
\$3,550.00
\$150.00
\$2,500.00
\$3,400.00
\$600.00
\$3,400.00
\$610.00
\$3,400.00
\$3,000.00
\$1,300.00
\$2,000.00
\$2,000.00
\$3,400.00
\$400.00
\$2,900.00
\$2,200.00
\$2,500.00
\$2,900.00
\$3,400.00
\$2,900.00
\$2,000.00
\$240.00
\$1,000.00
\$4,000.00
\$2,500.00
\$2,000.00
\$3,500.00
\$3,400.00
\$500.00
\$3,400.00
\$200.00
\$2,200.00
\$2,200.00
\$2,000.00
\$200.00
\$2,200.00
\$2,000.00
\$1,500.00
\$1,600.00
\$800.00
\$2,000.00

	\$3,400.00
	\$2,900.00
	\$1,900.00
	\$2,000.00
	\$100.00
	\$2,000.00
	\$2,000.00
	\$4,000.00
	\$2,000.00
	\$2,900.00
	\$3,400.00
	\$2,000.00
	\$2,250.00
	\$2,200.00
	\$2,300.00
	\$1,800.00
	\$200.00
	\$3,400.00
	\$3,400.00
	\$3,400.00
	\$3,400.00
	\$1,000.00
	\$2,500.00
	\$3,000.00
	\$250.00
	\$1,800.00
	\$2,250.00
	\$3,400.00
	\$1,995.00
	\$2,200.00
	\$3,750.00
	\$3,400.00
	\$1,400.00
	\$2,400.00
	\$50.00
	\$3,000.00
	\$2,000.00
	\$5,900.00
	\$200.00
	\$1,750.00
	\$2,100.00
	\$2,400.00
	\$2,000.00
	\$1,000.00
	\$2,000.00
	\$2,900.00
	\$3,400.00

\$3,000.00
\$400.00
\$2,000.00
\$2,200.00
\$300.00
\$1,000.00
\$200.00
\$1,500.00
\$850.00
\$1,700.00
\$2,900.00
\$3,400.00
\$2,200.00
\$3,400.00
\$300.00
\$2,000.00
\$900.00
\$1,400.00
\$3,700.00
\$1,000.00
\$2,300.00
\$1,000.00
\$4,000.00
\$2,400.00
\$100.00
\$2,000.00
\$3,400.00
\$666.64
\$83.33
\$350.00
\$2,900.00
\$950.00
\$1,000.00
\$1,300.00
\$2,000.00
\$2,000.00
\$2,000.00
\$2,200.00
\$1,500.00
\$2,000.00
\$1,900.00
\$3,500.00
\$3,400.00
\$3,400.00
\$2,500.00
\$2,000.00
\$750.00

\$3,400.00
\$468.75
\$3,400.00
\$1,900.00
\$3,400.00
\$1,000.00
\$2,900.00
\$1,000.00
\$2,500.00
\$4,400.00
\$4,000.00
\$2,500.00
\$2,400.00
\$3,400.00
\$1,700.00
\$2,400.00
\$3,400.00
\$1,600.00
\$2,400.00
\$2,000.00
\$3,400.00
\$3,400.00
\$2,900.00
\$2,000.00
\$1,000.00
\$50.00
\$2,000.00
\$3,400.00
\$1,900.00
\$4,000.00
\$2,700.00
\$3,400.00
\$2,500.00
\$2,000.00
\$100.00
\$100.00
\$3,750.00
\$2,900.00
\$2,000.00
\$2,900.00
\$2,400.00
\$3,400.00
\$1,200.00
\$2,900.00
\$1,650.00
\$3,000.00
\$4,700.00

	\$3,400.00
	\$2,000.00
	\$3,500.00
	\$500.00
	\$1,700.00
	\$3,400.00
	\$2,975.00
	\$2,200.00
	\$2,500.00
	\$2,000.00
	\$4,000.00
	\$4,400.00
	\$300.00
	\$1,500.00
	\$500.00
	\$2,200.00
	\$1,800.00
	\$3,400.00
	\$1,300.00
	\$3,400.00
	\$250.00
	\$100.00
	\$2,850.00
	\$2,600.00
	\$100.00
	\$250.00
	\$1,666.66
	\$4,000.00
	\$1,600.00
	\$2,200.00
	\$400.00
	\$200.00
	\$100.00
	\$2,000.00
	\$2,900.00
	\$2,000.00
	\$2,100.00
	\$3,400.00
	\$2,900.00
	\$900.00
	\$2,000.00
	\$1,800.00
	\$2,000.00
	\$2,200.00
	\$3,500.00
	\$1,800.00
	\$3,400.00

\$2,200.00
\$2,200.00
\$2,000.00
\$2,000.00
\$1,700.00
\$2,900.00
\$100.00
\$3,400.00
\$3,400.00
\$1,950.00
\$2,200.00
\$2,000.00
\$3,400.00
\$1,250.00
\$3,400.00
\$400.00
\$1,000.00
\$1,400.00
\$2,900.00
\$4,000.00
\$500.00
\$2,400.00
\$300.00
\$2,000.00
\$1,400.00
\$2,000.00
\$2,000.00
\$3,600.00
\$200.00
\$3,750.00
\$1,750.00
\$1,100.00
\$3,400.00
\$2,000.00
\$3,400.00
\$300.00
\$2,400.00
\$2,900.00
\$2,000.00
\$600.00
\$300.00
\$3,000.00
\$600.00
\$1,000.00
\$1,600.00
\$2,600.00
\$2,000.00

\$2,000.00
\$2,000.00
\$4,000.00
\$2,000.00
\$1,252.00
\$2,500.00
\$1,500.00
\$800.00
\$1,750.00
\$2,000.00
\$2,200.00
\$550.00
\$2,900.00
\$3,400.00
\$500.00
\$3,400.00
\$1,500.00
\$2,000.00
\$600.00
\$3,400.00
\$200.00
\$2,300.00
\$25.00
\$1,500.00
\$3,400.00
\$1,800.00
\$3,400.00
\$2,000.00
\$750.00
\$2,000.00
\$900.00
\$4,800.00
\$2,000.00
\$2,100.00
\$2,000.00
\$2,500.00
\$2,900.00
\$6,800.00
\$100.00
\$3,400.00
\$2,900.00
\$1,500.00
\$1,800.00
\$1,800.00
\$4,800.00
\$2,900.00
\$1,000.00

	\$2,000.00
	\$2,400.00
	\$2,000.00
	\$3,400.00
	\$2,400.00
	\$1,600.00
	\$1,500.00
	\$2,200.00
	\$2,900.00
	\$3,400.00
	\$1,200.00
	\$2,200.00
	\$3,400.00
	\$2,400.00
	\$200.00
	\$500.00
	\$2,000.00
	\$1,225.00
	\$775.00
	\$700.00
	\$2,200.00
	\$2,000.00
	\$3,000.00
	\$3,400.00
	\$900.00
	\$3,400.00
	\$1,000.00
	\$1,750.00
	\$2,400.00
	\$2,000.00
	\$3,400.00
	\$1,500.00
	\$2,000.00
	\$2,900.00
	\$400.00
	\$200.00
	\$3,400.00
	\$1,400.00
	\$1,000.00
	\$2,900.00
	\$2,000.00
	\$1,800.00
	\$4,000.00
	\$2,900.00
	\$2,000.00
	\$1,000.00
	\$1,900.00

	\$2,000.00
	\$2,900.00
	\$3,400.00
	\$4,200.00
Grand Total	\$1,505,927.37